

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 20, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, PETE FOLEY, COUNTY ATTORNEY, AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER

COOLING TOWER BIDS

Eric Acker, DLZ, stated that at the last meeting, two bids were opened for the Courthouse Cooling Tower Project: DL Industries \$105,500 and HFI \$152,250. Mr. Acker recommended accepting the low bid from DL Industries. Don Adams made a motion to accept the recommendation from DLZ and approve the bid from DL Industries for \$105,500. Seconded by Brian Goss. Motion carried 3-0.

EMPLOYEE TOBACCO CESSATION PROGRAM

Jennifer Walker, Healthy Morgan County Initiative, presented a program to help reduce tobacco use in Morgan County. Ms. Walker stated that there is a "Quit Line" available to county employees through the National Health and Human Services Division. It is a free service. Ms. Walker stated that smokers cost their employers \$3,391 a year in lost productivity and excess medical expenditures. The smoking rate for Morgan County is 29%. Morgan County Government is rated #6 in the county for large employers with approximately 320 employees. This would mean that there are approximately 93 county employees that are smokers. This would cost the county an extra \$150,939 in annual medical expenses. The Indiana Quit Line is a toll free telephone service that offers free counseling from professional counselors. This is a voluntary, confidential program and employees are referred to local resources at the end of the session. Don Adams made a motion to participate in the program. Seconded by Brian Goss. Motion carried 3-0.

REZONE REQUESTS

Norman Voyles stated that the Planning Commission approved a rezone request from Marvin Whaley to rezone Lot 2 from B-1 to R-4. Brian Goss stated that Mr. Whaley is joining two lots and the advertisement in the paper was incorrect. The advertisement was correct for Lot 1 and this part of the rezone was approved at a prior meeting. Brian Goss made a motion to approve the rezone request. Seconded by Don Adams. Motion carried 3-0.

Mr. Voyles stated that there is still a problem with the Lum Lee rezone request. Don Adams made a motion to table the request. Seconded by Brian Goss. Motion carried 3-0.

Mr. Voyles stated that Rodney Parks was granted a request to rezone property 18 months ago but the documents have not been recorded. Mr. Parks has been contacted several times about recording the documents, but this has not occurred. Brian Goss made a motion to void the rezone and revert the property back to the original zoning classification. Seconded by Don Adams. Motion carried 3-0.

Norman Voyles stated that the Planning Commission has requested a rezone of property from B3 to R2. The property is on Buffalo Road and all the surrounding property is zoned residential. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

MORGAN HOSPITAL & MEDICAL CENTER

Pete Foley stated that he has reviewed the *Supplemental Trust Indenture #1* dated June 30, 2011, and the *Assignment and Assumption Agreement and Modification of Bond Documents* between the board of trustees of hospital and IU Health Morgan, Inc., and an Auditor's certificate which certifies a joint resolution from December 20, 2010 approving the Affiliation Agreement. The assignment shifts the legal responsibility for the existing bonds to the new legal corporation. The Board signed the closing documents.

MADISON TOWNSHIP SIREN MAINTENANCE

Norman Voyles stated that the Madison Township Fire Department requested that the county maintain a siren if they were to install one on Kitchen Road. No one from Madison Township was present.

911 REQUEST

Norman Voyles stated that the 911 Board approved a job description for a part time 911 coordinator and a full time 911 coordinator and requested that Gregg Williams be appointed as the part time coordinator until a full time coordinator could be employed. The 911 Board also recommended that a salary of \$18,000 be set for the part time position. Gregg Williams stated that the major difference between the part time and full time position is supervision. When the unified dispatch center is operational, the 911 coordinator would have supervision over dispatchers, equipment, etc. Don Adams made a motion to approve the part time and full time job descriptions, appoint Gregg Williams as the part time 911 coordinator, and to recommend an annual salary of \$18,000. Seconded by Brian Goss. Motion carried 3-0.

MOORESVILLE CULVERT

Don Adams stated that there is a culvert in Mooresville that has served its useful purpose and by statute, the county is responsible to fix it. Larry Smith, Morgan County Highway Engineer, stated that he has ordered a replacement culvert. Mr. Adams stated that there is a possibility that the Town of Mooresville might contribute funds to help pay for the replacement. Mr. Smith stated that he sent a letter to the president of the town council asked for funds to pay for the backfill and asphalt.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that there has been minor flooding throughout the county and crews are cleaning debris, ditching, cutting dead trees, and hot patching. Asphalt is currently \$55 per ton.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the county was awarded \$759,040 in funding for Bridge #44 on Peavine Road.

There are no federal funds available for the right of way acquisition on Bridge #144 on Whitelick so the county can negotiate with a consultant. Mr. Smith asked that they use United Consulting for the preliminary engineering and right of way for this replacement project. Brian Goss made a motion to use United Consulting. Seconded by Don Adams. Motion carried 3-0.

They have 80% of the deck off of Bridge #57 and are to be done by July 31st. Mr. Smith stated that there are at least five weeks of work left and it looks like time will be tight.

The paving bids will be due July 18th.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor